

Issue No. 1625

Date: 30 Bhadra 2082 / 15 September 2025

<p><u>Today's Programme:</u></p> <p>Regular Weekly Meeting</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Nil <u>Wedding Anniversaries:</u> Rtn. Mukti N. & Praveena Shrestha – 19 Sept.</p>
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Minutes of Meeting No. 1968

Date: 23 Bhadra 2082 / 8 September 2025

1. President Rtn. Khadak S. Bisht called the RCP's Meeting No. 1968 on Zoom to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness. In view of the ongoing 'Gen-Z Protests' nationwide, the meeting was shortened with mourning for the death and injured during the ongoing protests.
2. The last meeting minutes of the RCP were reviewed and adopted.
3. Happy News Contributions:
 - Rtn. Bijaya Mallapaty – for joining a golf club in Ireland (Rs. 500).
 - Rtn. Gabriele Mallapaty – for travel to Ireland to daughter's family (Rs. 500).
 - Rtn. Padam L. and Kamala Maharjan – for family reunion in Washington D.C. area in the USA (Rs.500).
 - Rtn. Shikha Prasai – for the annual awards event of Prasai Foundation awarding teachers from all the seven provinces participated by five members of the RCP (Rs. 500).
4. Other Contributions:
 - Rtn. Shikha Prasai confirmed the contribution of Rs.100,000 from Prasai Foundation to the RCP's PEEF Trust Fund.
5. Rotary Information:
 - President Rtn. Bisht announced a few key information and ongoing actions of the RCP as follows:
 - Participation in a blood donation activity with other Rotary clubs to support the Gen Z injured in Balaju, Kathmandu.
 - Participation in 'Health Food Awareness' programme in collaboration with the NCD Alliance and the Rotaract Club of Patan in two of the RCP's adopted schools.
 - Informed about the planned 'World Heart Day – 29 Sept.' programme of the RCP being planned early on 19 September 2025.
 - Informed on the ongoing contacts for possible support to the injured of the Gen Z protests with Civil Hospital and Trauma Hospital together with the Rotaract Club of Patan. Other information/updates on the current situation would be shared electronically.
6. Please see the next page for the Board meeting minutes passed by the 'House'.
7. Before the adjournment of the meeting by the President, Secretary Rtn. Bishwa B. Sharma announced: happy news contributions of Rs. 2,000 to the sunshine fund of the RCP, and the meeting attendance of 21 members & 10 make-ups.

2nd Board Meeting of RY 2025-2026 held on 2 September 2025

Secretary Rtn. Bishwa B. Sharma presented the minutes/decisions of the 2nd Board meeting, held from 17:30 to 18:30 hrs. on 2 September 2025, which was hosted by IPP Rtn. Preeti Khemka at Mantra Thakali restaurant, Jhamsikhel, Lalitpur, with the participation of 12 Board members.

The 'House' endorsed/approved the minutes/decisions of the 2nd Board meeting as follows:

1. Rtn. Bishwa B. Sharma reviewed the minutes of the 1st Board meeting with the status of follow-up actions.
2. Review of DG's official club visit, 4th club assembly, and the RCP's 40th Charter Day Celebrations: Overall, all the three programmes went very well with excellent presentations. Board members commented on the pros and cons of all the above-mentioned meetings and celebrations. The DG made humble and constructive observations, comments, and suggestions. President Rtn. Khadak S. Bisht and the RCP team meeting the DG and his team in the confidential meeting highlighted the cordial discussions and suggestions/recommendations made. Most of the DG's comments and recommendations have also been made during the club assembly and captured in the Lalitdhara issue recently shared. Therefore, those are not repeated here. Key action points included a review of the RCP's By-Laws, sustainable long-term strategy for continuity given the average age of the RCP members, and continuation of collaboration and partnerships.
3. 40th Lalitdhara Souvenir issue: Board members congratulated Coordinator Rtn. Ganga R. Gautam and the editorial team for a truly excellent publication. With the efforts of the President, President Elect and several members, this year's advertisement sponsorship has been outstanding with contributions expected to be around Rs. 350,000. The Printing Press and its staff were praiseworthy both in terms of a competent and timely work and very reasonable price. President Rtn. Bisht is sending thank you note to all the contributors with advertisements and to the Printing Press.
4. Audit Status: Treasurer Rtn. Gabriele Mallapaty briefed on the completion of the 2024-2025 audit, which has been shared with all members. The audit has been satisfactory and the RCP's financial statements as of 32 Ashad 2082 (16 July 2025) have been certified to have been presented fairly and in accordance with the Nepal Accounting Standard (NAS) for Not-for-Profit Organisations.

The Board endorsed to present the audited financial statements for approval of the RCP's Annual General Meeting soon together with a recommendation to appoint the current audit company for 2082-2083 (Rotary Year 2025-2026).

5. Financial Reports: Rtn. Mallapaty briefed on the financial status as of end Shrawan 2082 (16 Aug.2025), which was shared electronically in advance. The statement also included the income and expenditures in the RCP's Trust Funds.
6. It was suggested to celebrate the annual 'World Heart Day – 29 September' being coordinated Rtn. Prakash R. Regmi on Friday, 19 September 2025 this year.
7. Next Board Meeting: The 3rd Board meeting of RY 2025-2026 will be hosted by Rtn. Krishna Hachhethu on Wednesday, 24 September 2025 (Early due to Dashain festivities) with the business meeting reviewing it on 6 October 2025.

The 4th Board meeting will be hosted by Rtn. Sunil Gupta on Friday, 31 October 2025.

8. On behalf of all the participants, Rtn. Kedar B. Shrestha initiated and Rtn. Gabriele Mallapaty gave a 'Vote of Thanks' to the host Rtn. Preeti Khemka for hosting the Board meeting followed by an excellent fellowship dinner. Rtn. Prakash R. Regmi added his words to the vote of thanks and host Rtn. Khemka thanked all for their participation in the enjoyable evening.